RESOLUTION NO. 29-2007 RESOLUTION OF INTENT TO CREATE DECLARATION OF AGRICULTURAL COVENANT

THIS DECLARATION, made by and between Kenneth W. Bates, Sr. and Marlos J.
Bates, owners, and Jefferson County, a political subdivision of the State of Montana, acting
through its Board of County Commissioners wish to place an agricultural covenant on a parcel
more particularly described as follows: Tract C4 of the Bates Minor Subdivision containing 20.93
acres more or less, on Certificate of Survey No, Folio No on file and
of record in the Office of the Clerk and Recorder of Jefferson County Montana.

THAT, WHEREAS, the parties intend to create a parcel to be used exclusively for the production of livestock or agricultural crops more particularly described on Certificate of Survey No. ______, Folio No. ______ on file and of record in the Office of the Clerk and Recorder of Jefferson County, Montana, and wish to impose by means of Covenant certain restrictions upon the future use of said property;

NOW, THEREFORE, the parties declare that the parcel described above, contains less than one hundred sixty (160) acres, shall be held, used, sold and conveyed in any manner subject to this covenant, which shall run with the land and real property and shall be binding on all parties having any right, title or interest in the property subject to this Covenant, or in any part thereof, shall be binding upon their heirs, executors, successors, administrators and assigns, and shall bind each and every owner thereof, now and in the future.

The parties further declare that this Covenant may be revoked only by mutual consent of the property owners and Board of County Commissioners of Jefferson County, Montana, as the governing body of said County, in which case a decision to revoke shall be solely that of the governing body; further, Declarants declare that said governing body is deemed to be a party to,

and may enforce, this Covenant, to-wit:

The parcel shown as "agricultural" on the said Certificate of Survey No. ________,
Folio No. _______, and containing less than one hundred sixty (160) acres, shall be used
exclusively for agricultural purposes, and no building or structure requiring water and sewage
facilities, except for livestock watering, will be erected or utilized thereon.